

<b>General information about company</b>	
Scrip code	512179
NSE Symbol	SUNTECK
MSEI Symbol	
ISIN	INE805D01034
Name of the entity	SUNTECK REALTY LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Yearly
Date of Report	31-03-2019
Risk management committee	Not Applicable

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory												Textual Information(1)			
Whether the listed entity has a Regular Chairperson												Yes			
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	KAMAL KHETAN	AAHPK4505D	00017527	Executive Director	Chairperson	MD	30-05-2018			0	1	0		
2	Mr	RAMAKANT MADHAV NAYAK	AAAPN1764A	00129854	Non-Executive - Independent Director	Not Applicable		29-09-2016		110	3	4	1		
3	Mr	KISHORE MADHAVSINH VUSSONJI	AAAPV6236H	00444408	Non-Executive - Independent Director	Not Applicable		29-09-2016		123	5	7	2		
4	Mr	MAHADEVAN KALAHASTHI	AFNPM8274J	01246519	Non-Executive - Independent Director	Not Applicable		29-09-2016	09-02-2019	121	0	0	0		

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

**Disclosure of notes on composition of board of directors explanatory**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	ATUL MADHAV POOPAL	AAXPP4354R	07295878	Executive Director	Not Applicable		29-09-2015			0	0	0		
6	Mrs	RACHANA VIPUL HINGARAJIA	ACSPM6253F	07145358	Executive Director	Not Applicable		29-09-2015			0	0	0		

<b>Text Block</b>	
Textual Information(1)	<p>As per Regulation 25(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - "An independent director who resigns or is removed from the board of directors of the listed entity shall be replaced by a new independent director by listed entity at the earliest but not later than the immediate next meeting of the board of directors or three months from the date of such vacancy, whichever is later:</p> <p>Provided that where the listed entity fulfils the requirement of independent directors in its board of directors without filling the vacancy created by such resignation or removal, the requirement of replacement by a new independent director shall not apply."</p> <p>Fact: There was an untimely and sad demise of Mahadevan Kalahasthi, Independent Director on 9th February, 2019.</p> <p>The Company has time to appoint a new independent director by 9th May, 2019. However, the Company has appointed Ms. Sandhya Malhotra as Independent Director (Additional Director) w.e.f. 1st April, 2019.</p>

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

<b>Annexure 1 Text Block</b>	
Textual Information(1)	<p>As per Regulation 25(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - "An independent director who resigns or is removed from the board of directors of the listed entity shall be replaced by a new independent director by listed entity at the earliest but not later than the immediate next meeting of the board of directors or three months from the date of such vacancy, whichever is later:</p> <p>Provided that where the listed entity fulfils the requirement of independent directors in its board of directors without filling the vacancy created by such resignation or removal, the requirement of replacement by a new independent director shall not apply."</p> <p>Fact: There was an untimely and sad demise of Mahadevan Kalahasthi, Independent Director on 9th February, 2019.</p> <p>The Company has time to appoint a new independent director by 9th May, 2019. However, the Company has appointed Ms. Sandhya Malhotra as Independent Director (Additional Director) w.e.f. 1st April, 2019.</p>

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00017527	KAMAL KHETAN	Executive Director	Member	28-07-2006		
2	00444408	KISHORE MADHAVSINH VUSSONJI	Non-Executive - Independent Director	Member	19-12-2008		
3	00129854	RAMAKANT MADHAV NAYAK	Non-Executive - Independent Director	Member	25-05-2017		
4	01246519	MAHADEVAN KALAHASTHI	Non-Executive - Independent Director	Chairperson	19-12-2008	09-02-2019	

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00129854	RAMAKANT MADHAV NAYAK	Non-Executive - Independent Director	Chairperson	12-12-2016		
2	00444408	KISHORE MADHAVSINH VUSSONJI	Non-Executive - Independent Director	Member	12-08-2011		
3	01246519	MAHADEVAN KALAHASTHI	Non-Executive - Independent Director	Member	12-08-2011	09-02-2019	



Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01246519	MAHADEVAN KALAHASTHI	Non-Executive - Independent Director	Chairperson	19-12-2008	09-02-2019	
2	00444408	KISHORE MADHAVSINH VUSSONJI	Non-Executive - Independent Director	Member	15-05-2010		
3	00129854	RAMAKANT MADHAV NAYAK	Non-Executive - Independent Director	Member	12-12-2016		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07295878	ATUL MADHAV POOPAL	Executive Director	Chairperson	24-01-2019		
2	00129854	RAMAKANT MADHAV NAYAK	Non-Executive - Independent Director	Member	24-01-2019		
3	00444408	KISHORE MADHAVSINH VUSSONJI	Non-Executive - Independent Director	Member	24-01-2019		
4	01982024	MANOJ AGARWAL	Member	Member	24-01-2019		Textual Information(1)
5	07490858	PRASHANT CHAUBEY	Member	Member	24-01-2019		Textual Information(2)

<b>Sr Text Block</b>	
Textual Information(1)	Mr. Manoj Agarwal is not a Director of the Company.
Textual Information(2)	Mr. Prashant Chaubey is not a Director of the Company.

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00017527	KAMAL KHETAN	Executive Director	Chairperson	26-05-2015		
2	00444408	KISHORE MADHAVSINH VUSSONJI	Non-Executive - Independent Director	Member	26-05-2015		
3	00129854	RAMAKANT MADHAV NAYAK	Non-Executive - Independent Director	Member	12-12-2016		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>				
<b>Annexure 1</b>				
<b>III. Meeting of Board of Directors</b>				
Disclosure of notes on meeting of board of directors explanatory				
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date
1	13-11-2018			
2		24-01-2019	71	
3		23-03-2019	57	

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee	Reason for not providing date
1	Audit Committee	23-03-2019	Yes					The previous quarter date is already mentioned which is 13th November, 2018. Hence, to avoid duplication we have not mentioned it in corresponding column.
2	Audit Committee	24-01-2019	Yes		13-11-2018	71		

**Annexure 1****V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	



<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Rachana Hingarajia
2	Designation	Company Secretary and Compliance Officer

<b>Text Block</b>	
Textual Information(1)	<p>As per Regulation 25(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - "An independent director who resigns or is removed from the board of directors of the listed entity shall be replaced by a new independent director by listed entity at the earliest but not later than the immediate next meeting of the board of directors or three months from the date of such vacancy, whichever is later:</p> <p>Provided that where the listed entity fulfils the requirement of independent directors in its board of directors without filling the vacancy created by such resignation or removal, the requirement of replacement by a new independent director shall not apply."</p> <p>Fact: There was an untimely and sad demise of Mahadevan Kalahasthi, Independent Director on 9th February, 2019.</p> <p>The Company has time to appoint a new independent director by 9th May, 2019. However, the Company has appointed Ms. Sandhya Malhotra as Independent Director (Additional Director) w.e.f. 1st April, 2019.</p>

<b>Annexure II</b>				
<b>Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)</b>				
<b>I. Disclosure on website in terms of Listing Regulations</b>				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.sunteckindia.com
2	Terms and conditions of appointment of independent directors	Yes		www.sunteckindia.com
3	Composition of various committees of board of directors	Yes		www.sunteckindia.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.sunteckindia.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.sunteckindia.com
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	Yes		www.sunteckindia.com
8	Policy for determining 'material' subsidiaries	Yes		www.sunteckindia.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.sunteckindia.com

<b>Annexure II</b>				
<b>Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)</b>				
<b>I. Disclosure on website in terms of Listing Regulations</b>				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.sunteckindia.com
11	email address for grievance redressal and other relevant details	Yes		www.sunteckindia.com
12	Financial results	Yes		www.sunteckindia.com
13	Shareholding pattern	Yes		www.sunteckindia.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	No	As per Regulation 25(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - "An independent director who resigns or is removed from the board of directors of the listed entity shall be replaced by a new independent director by listed entity at the earliest but not later than the immediate next meeting of the board of directors or three months from the date of such vacancy, whichever is later: Provided that where the listed entity fulfils the requirement of independent directors in its board of directors without filling the vacancy created by such resignation or removal, the requirement of replacement by a new independent director shall not apply." Fact: There was an untimely and sad demise of Mahadevan Kalahasthi, Independent Director on 9th February, 2019. The Company has time to appoint a new independent director by 9th May, 2019. However, the Company has appointed Ms. Sandhya Malhotra as Independent Director (Additional Director) w.e.f. 1st April, 2019.
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	No	As per Regulation 25(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - "An independent director who resigns or is removed from the board of directors of the listed entity shall be replaced by a new independent director by listed entity at the earliest but not later than the immediate next meeting of the board of directors or three months from the date of such vacancy, whichever is later: Provided that where the listed entity fulfils the requirement of independent directors in its board of directors without filling the vacancy created by such resignation or removal, the requirement of replacement by a new independent director shall not apply." Fact: There was an untimely and sad demise of Mahadevan Kalahasthi, Independent Director on 9th February, 2019. The Company has time to appoint a new independent director by 9th May, 2019. However, the Company has appointed Ms. Sandhya Malhotra as Independent Director (Additional Director) w.e.f. 1st April, 2019.
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	No	As per Regulation 25(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - "An independent director who resigns or is removed from the board of directors of the listed entity shall be replaced by a new independent director by listed entity at the earliest but not later than the immediate next meeting of the board of directors or three months from the date of such vacancy, whichever is later: Provided that where the listed entity fulfils the requirement of independent directors in its board of directors without filling the vacancy created by such resignation or removal, the requirement of replacement by a new independent director shall not apply." Fact: There was an untimely and sad demise of Mahadevan Kalahasthi, Independent Director on 9th February, 2019. The Company has time to appoint a new independent director by 9th May, 2019. However, the Company has appointed Ms. Sandhya Malhotra as Independent Director (Additional Director) w.e.f. 1st April, 2019.
16	Composition and role of risk management committee	21(1),(2), (3),(4)	Yes	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5), (6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	NA	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3), (4),(5) & (6)	Yes	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided		Textual Information(1)	



<b>Text Block</b>	
Textual Information(1)	For point 16 - Composition and role of Risk Management Committee: Though the formation of Risk Management Committee (RMC) is not applicable to the Company as on 31st March, 2019, the Company has formed RMC on 24th January, 2019.

<b>Annexure II</b>		
1	Name of signatory	Rachana Hingarajia
2	Designation	Company Secretary and Compliance Officer

<b>Annexure II</b>		
<b>III. Affirmations</b>		
<b>Sr</b>	<b>Particulars</b>	<b>Compliance status (Yes/No/NA)</b>
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

<b>Annexure II</b>		
1	Name of signatory	Rachana Hingarajia
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Rachana Hingarajia
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	15-04-2019

